

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA**

**Wednesday, January 4, 2017
Board Room, Boone County Courthouse**

**8:30 a.m. Call meeting to order and approve minutes from previous meeting
Consider action on approval of Agenda**

THESE ITEMS WILL BE CONSIDERED AS TIME PERMITS:

Reports and discussion on any issue the Board members need to share with each other

Review and place on file Second Judicial District Department of Correctional Services Annual Program Report FY 2016

Review and place on file Boone County Conservation Board meeting minutes from November 14, 2016

Review and place on file Boone County Sheriff's Report of Fees Collected for November 2016

Consider approval of signing the 2017 Applications for Homestead Credit as recommended by Boone County Assessor

Consider approval of signing the 2016 Family Farm Tax Credit Applications as recommended by Boone County Assessor

Consider approval of status change and pay adjustment for Heidi Kokemiller, Deputy Auditor, Boone County Auditor's Office

**8:30 a.m. Mike Salati, Planning & Development Director
RE: Department Update**

**9:00 a.m. Dave Morlan, Emergency Management Coordinator
RE: Discuss FY18 Emergency Management Budgete**

**9:30 a.m. Lois Powers, Landfill Administrator
RE: Landfill Update**

**10:00 a.m. Steve Cunningham, Veterans Affairs Director
RE: Department Update**

**11:30 a.m. Scott Kruse, County Engineer
RE: Secondary Road Update**

Discuss and consider approval of the request to use Boone County Roadways for the Bluff Creek Triathlon

The County Board of Supervisors meet regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.